

**FINANCE COMMITTEE MINUTES
JUNE 7, 2016**

SIGN IN

**RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
BOB PICKERELL**

**PAULA JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
WALMER SCHMIDTKE
GERARD WILLIAMS**

Alderman Simpson called the meeting to order.

Simpson stated that we have two items on the agenda tonight:

- 1. Roof repair to the City Hall-Fire House & Downtown Cultural Arts Center (Cinema)**
- 2. Repairs to air conditioning & heating at Police Station.**

Motion by Simpson, second by Elliott approve the roof repairs for City Hall-Fire House & Downtown Cultural Arts Center (Cinema) and repairs to air conditioning & heating at Police Station For \$120,000.00. All voted yes. Motion Carried.

Motion by Simpson, second by Elliott to allow the Mayor to negotiate on the air conditioning systems prices for the city. All voted yes. Motion Carried.

Motion by Simpson, second by McDowell to adjourn the Finance Committee Meeting. All voted yes. Motion Carried.

Meeting adjourned.